



**Board Administrative Committee  
May 2, 2019**

**SUBJECT:**

Approve and Authorize the Declaration of Surplus Equipment

**BACKGROUND:**

The District’s Administrative Code, Article 7, Section 3.713, provides that surplus personal property having an individual, fair market value of \$15,000 or greater, shall be presented to the Board of Directors with recommendations for disposal. Currently, the District’s Mechanical Services department has identified four separate assets (Caterpillar G-379 stationary engines) for disposition which, subject to the final selling price, may exceed the \$15,000 threshold.

As shown in the table below, based on the age, condition, and current market for this type of equipment, anticipated selling prices range between \$5,000 and \$20,000, per item.

**Estimated Value \$5,000 to \$20,000**

Description	Equipment Number	Serial Number	Hours	Age	Condition	Reason for Surplus	Estimated Value
G-379 Caterpillar Engine	1001	72-B-154	48,000	50 Years	Used	No Longer Meets District Standards	\$5,000 to \$20,000
G-379 Caterpillar Engine	1036	72-B-464	4,400	50 Years	Used	No Longer Meets District Standards	\$5,000 to \$20,000
G-379 Caterpillar Engine	1037	72-B-466	27,000	50 Years	Used	No Longer Meets District Standards	\$5,000 to \$20,000
G-379 Caterpillar Engine	1038	72-B-467	43,000	50 Years	Used	No Longer Meets District Standards	\$5,000 to \$20,000

Additionally, the equipment shown in the following table is also scheduled for surplus disposition in coordination with the aforementioned sale. These items are each anticipated to sell between \$2,500 and \$10,000. While the five pieces of equipment do not themselves meet Administrative Code requirements for Board authorization, they are included as informational and additionally recommended for surplus declaration.

**Additional Equipment with Estimated Value \$2,500 to \$10,000**

<b>Description</b>	<b>Equipment Number</b>	<b>Serial Number</b>	<b>Hours</b>	<b>Age</b>	<b>Condition</b>	<b>Reason for Surplus</b>	<b>Estimated Value</b>
G-379 Caterpillar Engine	1035	72-B- 465	49,000	50 Years	Used/ Missing Parts	No Longer Meets District Standards	\$5,000 to \$10,000
Pioneer Pump PP1010C14L72- 60684-200 HP	700	3465	154	15 Years	Used	Age and Condition	\$2,500 to \$5,000
Pioneer Pump PP1010C14L72- 6081H-275HP	703	3468	212	15 Years	Used	Age and Condition	\$2,500 to \$5,000
Pioneer Pump PP1010C14L72- 6081H-275 HP	704	3469	442	15 Years	Used	Age and Condition	\$2,500 to \$5,000
Pioneer Pump PP1010C14L72- 6081H-275 HP	705	3470	3547	15 Years	Used	Age and Condition	\$2,500 to \$5,000

Subject to Board approval, the items identified in the tables above will be made publicly available and noticed for sale through the District's on-line tool for surplus disposition and sold in accordance with established procedures.

**FINANCIAL IMPACT:**

None

**STRATEGIC PLANNING GOAL/OBJECTIVE:**

Ensure financial stability and demonstrate responsible stewardship of public funds.

**ENVIRONMENTAL IMPACT:**

None

**RECOMMENDATION:**

Declare as surplus to the needs of the District the items identified herein, and authorize staff to proceed with disposition in accordance with established procedures.

**SUBMITTED BY:**



Paul D. Jones II, P.E., General Manager

4/26/2019



Laura Nomura, Deputy General Manager

4/22/2019

05/15/19 Board Meeting

Staff Contact: Dan Howell